

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, July 6, 2021, at 10:00 am

VIRTUAL

7/6/2021 - Minutes

1. CALL TO ORDER

PRESENT: Chairman Ron Anderson, Commissioner Amanda McKinney, Commissioner LaDon Linde, Legal Counsel Don Anderson, Clerk of the Board Julie Lawrence

2. PUBLIC COMMENT

A. Public Comment Instructions

Participants, please join the meeting via the Zoom link or telephone number below.

Join Zoom Meeting

[HTTPS://ZOOM.US/J/94084501212?PWD=Q1VNDGVFCMJATW9ORZREUUTLWWT2ZZ09](https://zoom.us/j/94084501212?pwd=Q1VNDGVFCMJATW9ORZREUUTLWWT2ZZ09)

Meeting ID: 940 8450 1212

Passcode: 874864

Dial by your location

+1 206 337 9723 US (Seattle)

+1 213 338 8477 US (Los Angeles)

Meeting ID: 940 8450 1212

Passcode: 874864

Join by SIP

94084501212@zoomcrc.com

3. CONSENT ITEMS

Commissioner McKinney MOTION: To Approve Consent Agenda

Commissioner Linde SECOND

Approved Unanimously

4. AUDITOR

A. Accounts Payable Warrant Approval

Issue Date: 6.30.21

B. Payroll Warrant Certification

Issue Dates: 6.11.21 thru 6.25.21

5. COMMISSIONER

A. 6.29.21 Minutes

6. COUNTY ROADS

A. Agreement 174-2021

Agreement with Central Washington Asphalt for the Konnowac Pass Road Overlay Project.

Fiscal Impact: \$1,635,000

7. FACILITIES SERVICES

A. Resolution 172-2021

Accepting as Complete, Yakima County SunDome Scoreboard Project.

Fiscal Impact: Yakima County will Release Retainage in the Amount of \$6,504.40

B. Resolution 173-2021

Accepting as Complete, Yakima County Camp Hope Portables Project.

Fiscal Impact: Yakima County will Release Retainage in the Amount of \$38,174.12

8. HUMAN RESOURCES

A. Resolution 174-2021

Additions/Deletions to Budgeted Positions in Department 070 (Human Resources), Department 450 (Superior Court), Fund 103 (Pre-Trial), and Fund 401 (Public Services-Solid Waste).

Fiscal Impact: Funding of the Changes will be Absorbed within the Existing Department Budget Levels for 2021

9. HUMAN SERVICES

A. Agreement 166-2021

Memorandum of Understanding Between the Public Housing Authority, Yakima County, and Partnering Service Providers (Yakima Neighborhood Health Services, YWCA, and Consistent Care Support Services) to Administer Emergency Housing Vouchers in Yakima County through Referrals from the Coordinated Entry System or through Direct Referrals from YWCA.

Fiscal Impact: \$0

B. Agreement 167-2021

Agreement with Policy Research Associates for the Homeless Response Systems Mapping Workshop.

Fiscal Impact: \$24,000

10. PUBLIC SERVICES

A. Resolution 169-2021

Authorizing Signature of the Voluntary Stewardship Program Funding Agreement with the Washington State Conservation Commission.

Fiscal Impact: \$0

B. Resolution 170-2021

Authorizing Signature of an Interlocal Agreement with North Yakima Conservation District for Implementation of the Voluntary Stewardship Program.

Fiscal Impact: \$0

C. Resolution 171-2021

Authorizing Signature of an Interlocal Agreement with South Yakima Conservation District for Implementation of the Voluntary Stewardship Program.

Fiscal Impact: \$0

D. Agreement 169-2021

2021-2023 Biennium Contract (No. K2227) with the Washington State Conservation Commission for the Implementation of the Voluntary Stewardship Program.

Fiscal Impact: \$235,000 - Washington State Conservation Commission Grant

E. Agreement 170-2021

Interlocal Agreement with the North Yakima Conservation Commission for the Implementation of the Voluntary Stewardship Program Work Plan.

Fiscal Impact: \$105,750 - Washington State Conservation Commission Grant

F. Agreement 171-2021

Interlocal Agreement with the South Yakima Conservation Commission for the Implementation of the Voluntary Stewardship Program Work Plan.

Fiscal Impact: \$105,750 - Washington State Conservation Commission Grant

G. Agreement 172-2021

Task Order #8 to Agreement with SCS Engineers for Design Support for Terrace Heights Transfer Station Tipping Floor Crane.

Fiscal Impact: Not to Exceed \$56,100

H. Agreement 173-2021

Certification of Lands and Authorization for Entry for the Phase 1 Section 1135 Yakima River Gap to Gap Ecosystem Restoration Project.

Fiscal Impact: \$0

11. SUNCOMM 911 COMMUNICATIONS

A. Agreement 168-2021

Agreement with the Washington State Military Department State Enhanced 911 Coordination Office for Reimbursement of Expenses in Operating the 911 Call Center.

Fiscal Impact: \$40,375 - Reimbursement

12. PUBLIC HEARING

- A. Public Hearing To Accept Public Comment On The Yakima County HOME Consortium Consolidated Plan And Annual Action Plans For 2020 And 2021 For Housing And Other Needs Of Very Low-To-Moderate Income Residents In The Cities Of Grandview, Harrah, Mabton, Sunnyside, Toppenish, Union Gap, Wapato, Zillah, And Unincorporated Areas Of Yakima County.

Presenting: Brian Hedengren, Program Manager/HOME Administrator

Commissioner Anderson opened hearing for Public Comment. Second Public Hearing to take place on August 10, 2021.

13. NEW BUSINESS

14. ADJOURN

Commissioner Linde MOTION: To Adjourn

Commissioner McKinney SECOND

Approved Unanimously

APPROVED DATE

DATE/Minutes

JUL 13 2021

BOARD OF YAKIMA COUNTY COMMISSIONERS

Ron Anderson

Ron Anderson, Chairman

Amanda McKinney

Amanda McKinney, Commissioner

EXCUSED

LaDon Linde, Commissioner

*Constituting the Board of County Commissioners
for Yakima County, Washington*